CITY OF SANTA BARBARA

SPECIAL SUSTAINABILITY COUNCIL COMMITTEE MEETING

Finished Action

DATE: April 20, 2011
TIME: 9:00 – 11:00 a.m.
PLACE: City Hall, Room 15

X Helene Schneider, Mayor

X Bendy White, Chair

X Michael Self, Councilmember

Office of the City Administrator

Office of the City Attorney

X Nina Johnson

Assistant to the City Administrator

Stephen Wiley City Attorney

- **X** Paul Casey, Assistant City Administrator
- x Cameron Benson, Creeks Manager
- **X** Rebecca Bjork, Water Resources Manager
- X Jim Dewey, Facilities and Energy Manager
- Tom Doolittle, Information Systems Manager
- Matt Fore, Environmental Services Manager
- Tracy Lincoln, Airport Operations Manager
- X Karl Treiberg, Waterfront Facilities Manager
 X Gary Horwald, Fleet Services Superintendent
- X John Ledbetter, Principal Planner
- X Alelia Parenteau, Administrative Analyst II
- X Lori Pedersen, Administrative Analyst

AGENDA

1. **Public Comment** – *None*.

2. Fiscal Year 2012 Green Performance Objectives

Action: Review proposed green performance objectives for Fiscal Year 2012 from all departments.

The Committee reviewed the proposed green performance objectives and staff provided a brief summary on each project.

3. Status of Energy Projects

ACTION: Receive a status report on energy efficiency projects, renewable energy projects, and a new energy information system.

The Committee received the 2010 Energy Report.

4. Update on Emissions from City Operations

ACTION: Receive an update on greenhouse gas emissions generated from the use of electricity, natural gas, and fuel in City facilities and fleet.

The Committee received an update on the City's current energy, gas and vehicle fuel usage and related emissions.